



Agenda - Regular meeting of July 10, 2023

1 ADOPTION OF THE AGENDA

1.1 Agenda - Regular meeting of July 10, 2023

2 ADOPTION OF THE MINUTES

2.1 Adoption of minutes - Regular meeting of June 12, 2023

3 OFFICIAL CORRESPONDENCE

4 URBAN PLANNING

4.1 Urban planning regulation

4.1.1 Implementation of parking area - 180, William street

4.2 Urban planning regulation

4.2.1 801-61 By-law amending dispositions concerning parking and the percentage of green space for residential uses and adding the definition of tourist residence in By-law 801-Zoning (notice of motion/tabling)

4.2.2 Adoption - First draft of 801-61 By-law amending By-law-Zoning and setting the date of the public consultation session

4.3 Adoption of the second draft resolution - Expansion, transformation and change of use of a building - C-58 zone - 203, William street (PPCMOI)

4.4 Site planning and architectural integration programme (S.P.A.I.P.)

4.4.1 Change of exterior finish - 441, chemin de la Grande-Côte

4.4.2 Commercial signage - 198, Labelle boul.

4.4.3 Addition of a garage - 324, du Côteau street

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

6.1 944-01-By-law abrogating By-law 944 decreeing an expense and a loan of \$128,000 - Work to upgrade and bring the Lauréanne pumping station up to standard (notice of motion)

6.2 780-19 – By-law amending By-law 780 and its amendments regarding traffic and parking (adoption)

6.3 971- By-law decreeing an expense and a loan of \$5,300,000 for ST-158-12769- Construction work on a filtering marsh upstream from Miller Marsh (notice of motion)

6.4 972-By-law for IT Master Plan (notice of motion)



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7 COUNCIL

7.1 Ville de Boisbriand support - Request for changing legislation concerning the supervision of construction sites

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

8.1 Tabling - List of temporary employees hired - Period ended July 5, 2023

8.2 Designation of a Director General Deputy in the absence of the Director General

9 LEGAL SERVICES

9.1 Authorization to sign - Agreement establishing certain terms and conditions for the leasing of buildings 2023-2033 - Régie intermunicipale de police Thérèse-De Blainville

9.2 Authorization of expenditure for legal fees and request for financial support from the UMQ

9.3 Authorization to sign - Municipalization of Chambertin, Roland-Durand, Frênes, Val de Loire and Northcote streets

10 FINANCE

10.1 Tabling of the list of expenditures

10.2 Tabling of the list of approved orders

10.3 INF-130 22036 Membership - Regroupement d'achats du Centre d'acquisition gouvernemental (CAG) - Printers and Multifunctions – 20228065-50

10.4 Snow removal report for the 2022-2023 season

11 PLANNING AND SUSTAINABLE DEVELOPMENT OF THE TERRITORY / PUBLIC WORKS

11.1 Subsidy request - Alpha School - collect organic waste project (Fonds vert)

11.2 Subsidy request - Hubert-Maisonneuve School - garden creation (Fonds vert)

11.3 Application for financial assistance – Financial assistance program for projects that contribute to the extension of the green and blue corridors on city territory, Phase 2 – acquisition of seven lots in the Grand Coteau forest

11.4 ST-220-12696 Intersection of highway 117 and rue du Parc - Replacement of the water system -Final acceptance of work and reimbursement of 5% of the final deduction

11.5 ST-259-16451 Authorisation to sign - Application for financial assistance for the library renovation project - Programme d'aide aux immobilisations du ministère de la Culture et des Communications

11.6 Increase amount of contract RI 114 - Supply of sodium hydroxide 50% in bulk (not NSF) - Year 2023

11.7 TP-332 21587- Contract award - de-icing salt for the years 2023-2024



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11.8 ST-203 13365 – Reconstruction work, dome road abrasive storage dome - Avenant #1

11.9 ST-231-13190 Improvement of drainage - Colibri and Bourgogne streets - Payment of the statement #5

11.10 ST-226-12718-Professional services mobility plan- Pre-project study R-117 and chemin de la Grande-Côte-Avenant #2

12 COMMUNITY SERVICES

12.1 Sponsorships / Subsidies / Donations

12.2 Application for authorization to hold a tent sale at 180 A Labelle Boulevard

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

Me Jean-François Gauthier, MBA
Director, Legal Services and Town Clerk